City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Joint Meeting with Code Enforcement Appeals Hearing Board
Redevelopment Agency Special Meeting

Monday, April 28, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS

Convene joint session with Code Enforcement Appeals Hearing Board

A. **Code Enforcement Appeals Hearing Board – Status Report**
Recommendation: Receive and file.

Adjourn joint session

B. **Eliot R. Hudson, Acalanes Ridge Committee**
East Bay Regional Parks District AA Bond Measure Extension and preservation of Acalanes Ridge
Recommendation: Receive and file.

8. OLD BUSINESS

A. **Steven Falk, City Manager**
Feasibility Assessment, Planning, and Public Information Services for a November Tax Revenue Measure
Recommendation: Direct the City Manager to engage Tramutola for professional services related to a feasibility assessment, planning, and public information services for a November tax election. Allocate $71,000 from General Fund Reserve to program 11-540-861.

Convene Redevelopment Agency

B. **Mala Subramanian, City Attorney**
Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement
Recommendation: Review and approve the Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement.

Adjourn Redevelopment Agency

9. STAFF REPORTS
   A. **Leah Greenblat, Transportation Planner**
   Consideration of proposed reduction in speed limit from 45 mph to 40 mph on Pleasant Hill Road south of Old Tunnel Road
   Recommendation: Adopt Resolution 2008-18.

10. PUBLIC HEARINGS
   A. **Matt Luttropp, Associate Engineer**
   Public Hearing to Create Underground Utility Zone No. 8 along the entirety of Lafayette Circle
   Recommendation: Continue without consideration to May 12, 2008.

11. CONSENT CALENDAR
   A. **April 14, 2008 City Council Minutes**
   Recommendation: Approve.

   B. **Ordinance 574 Fourth Amendment to the Town Center Development for Property located north of Mt. Diablo Blvd., between South Thompson Road and the Dewing Avenue extension. APNs 243-040-034 to 037.**
   Recommendation: Waive second reading of Ordinance 574 and adopt.

   C. **Mt. Diablo Boulevard (Dolores Drive to First Street) Award of Contract for Project Number 014-9666**
   Recommendation: Adopt project plans, specifications, and project details to conform to the Uniform Construction Account Act and award contract to Top Grade Construction, Inc. in the amount of $817,985.50.

   D. **Community Park Children's Play Area budget adjustment of $11,525 to include design development, construction documents and construction support.**
   Recommendation: Adjust the 2007/2008 budget to include $11,525 for design development, construction documents and construction support for the Community Park Children's Play Area.

   E. **Lafayette Youth Commission budget adjustment of $2,800 for fundraising efforts.**
   Recommendation: Adjust the 2007/2008 budget by $2,800 fund 11-145-866 for fundraising efforts and approve the use of $1,000 from reserve fund 11-350-0.

   F. **No Parking-Towaway Zone on St. Mary's Road east of Santa Maria Way**
   Recommendation: Adopt Resolution 2008-17.

   G. **Draft Lamorinda Action Plan Update**
   Recommendation: Forward attached draft letter, table of comments and correspondence on the April 2, 2008 Draft Lamorinda Action Plan Update.

   H. **Mt. Diablo Blvd. Pathway from the Lafayette Reservoir to Village Center – Report from Work Scope Meeting on April 14, 2008**
   Recommendation: Direct staff to forward the consensus design of the pathway to EBMUD for the preparation of construction plans.

I. **Code Enforcement Activity Report**
Recommendation: Receive and file.

J. **Deferred Improvement Agreement for property located at 567 Merriewood Drive between Desmond and Kathryn Allen and the City of Lafayette. APN 237-280-0017**
Recommendation: Accept agreement and authorize the City Clerk to record.

K. **Agreement for Installation and Maintenance of Existing and New Landscaping between Lloyd and Mary Torchio and the City of Lafayette, located at 1164 Upper Happy Valley Road. APN 246-152-006**
Recommendation: Accept agreement and authorize City Clerk to record.

Convene Redevelopment Agency

L. **Adjustment to the 2007/2008 Downtown Strategy budget to include additional Advisory Committee meetings**
Recommendation: Increase the budget program 91-960-861 by $15,000.

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Steven Falk, City Manager**
Discussion of Increasing Police Costs and Options for 2008/09 Budget
Recommendation: Discuss and direct staff.

13. WRITTEN COMMUNICATIONS
A. **Letter from George Johnson, President, County Engineers Association of California, request for assistance in funding the Statewide Local Streets and Roads Needs Assessment Study.**
Recommendation: Discuss and direct staff.

B. **Letter from the Contra Costa County Area Agency on Aging requesting letter of support opposing cuts in proposed Adult Protective Services.**
Recommendation: Discuss and direct staff.

C. **Letter dated April 20, 2008 from the Lafayette Homeowners Council regarding the Downtown Strategy.**
Recommendation: Discuss and direct staff.

14. ADJOURNMENT to the next regularly scheduled meeting on Monday, May 12, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 17-95.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.